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CIN No : L99999GJ1982PLC005253

29th September, 2020

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Proceedings of 37th Annual General Meeting ('AGM') under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 37th Annual General Meeting (AGM) of the Company, held on today i.e. **Tuesday, 29th September, 2020** through Video Conferencing / Other Audio Visual Means (OVAM):

1. Approval and adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Chintan N. Parikh (DIN: 00155225) as Director, a retiring Director of the Company.
3. Re-Appointment of Mr. Chintan N. Parikh (DIN: 00155225) as Managing Director of the Company for a period of 3 (three) years w.e.f. 07.02.2020.
4. Appointment of Mr. Shrikant S. Pareek (DIN: 02139143) as Director and also as a Whole-Time Director, designated as "Director (Operations)" for a period of 3 (three) years w.e.f. 01.08.2020.
5. Approval of Remuneration of Cost Auditors' of the Company for the financial year 2020-21.

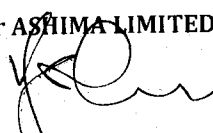
The above businesses were transacted through remote e-voting and e-voting during the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchanges separately.

Kindly take note of the above.

Thanking You,
Yours Faithfully,

For **ASHIMA LIMITED**


DIPAK THAKER
COMPANY SECRETARY



T E X C E L L E N C E

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